

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 11, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: August 4, 2014

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Proclamation
- Notice
- Consent

Proclamation

1. Proclamation: Honoring the 2014 Southwest Washington Fair "Little Miss Friendly Program".

Notice

2. Notice of Hearing: Regarding a non-exclusive franchise to Cascade Networks, Inc. to construct, operate and maintain telecommunication facilities on road rights of way in Lewis County. Hearing will be held on or after 10:00 a.m., on Monday, September 8, 2014. Resolution No. 14-230

Consent

3. Resolution No. 14-231 Approval of warrants for payroll and payment.
4. Resolution No. 14-232 Approving a grant agreement with the Onalaska Alliance to accept funding under RCW 82.14.370 "Distressed Counties Fund".
5. Resolution No. 14-233 Appointment of a member to the Lewis County Noxious Weed Control Board.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF August 11, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, August 11, 2014

8:30 am *BOCC Wrap-Up
9:00 am Board of Health
10:00 am *BOCC Meeting
11:30 am Chamber Forum, O'Blarneys
5:00 pm Chehalis City Council Mtg.
6:30 pm Winlock City Council

TUESDAY, August 12, 2014 SWW Fair

8:30 am *Update with Community Development
9:30 am *Update with Fiscal
10:00 am *Update with Sheriff's Office
10:30 am *Update w/HR
11:00 am *Update w/WSU
5:00 pm 100 years of Extension Celebration, 4-H Building SWW Fair
6:00 pm SWW Fair Opening Ceremonies for Little Miss Friendly
6:30 pm Napavine City Council
7:00 pm Centralia City Council
8:00 pm SWW Fair 4-H Horse Show

WEDNESDAY, August 13, 2014 SWW Fair

8:30 am *Directors Update
9:30 am *Update w/Public Works
10:30 am *Staff Meeting

THURSDAY, August 14, 2014 SWW Fair

12:00 noon Elected Brown Bag Lunch
Small Business Roundtable, TBD

FRIDAY, August 15, 2014 SWW Fair

9:30 am Jamie Herrera Beutler & USFWS Dan Ashe, Stevenson Library

SATURDAY, August 16, 2014 SWW Fair

SUNDAY, August 17, 2014 SWW Fair

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**